

Collin County Community College District Board of Trustees

2018-8-4-9

August 28, 2018

Resource: Ken Lynn
Chief Financial Officer

DISCUSSION ITEM: Report Out of the Campus Facilities and Construction Committee and Approval of Granting an Easement to Oncor Electric Delivery Company LLC for Delivery of Electrical Service at the Wylie Campus

DISCUSSION: The new construction of the Wylie Campus will require delivery of electric service for the project. Oncor Electric Delivery Company LLC will deliver electric power for the project site. To provide power for the project site, Oncor Electric Delivery Company LLC is requesting an easement to be granted at the Wylie Campus project. The easement is a requirement for delivery and maintenance of the electric pathways on the project site.

The legal description and meets and bounds of the easements are per the attached "Exhibit A".

The Campus Facilities and Construction Committee reviewed and discussed granting an easement to Oncor Electric Delivery Company LLC for delivery of electrical service at the Wylie Campus at its meeting on August 21, 2018.

DISTRICT PRESIDENT'S RECOMMENDATION: The District President recommends approval of granting an easement to Oncor Electric Delivery Company LLC for for the delivery and maintenance of the electric power pathways for the Wylie Campus.

SUGGESTED MOTION: This may come out of committee as a motion and second or a suggested motion could be: "Mr. Chairman, I make a motion that the Board of Trustees of Collin County Community College District approves the granting of an easement to Oncor Electric Delivery Company LLC for the delivery and maintenance of the electric power pathways for the Wylie Campus."